TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT SPECIAL BOARD MEETING

Monday, December 8, 2009

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Susan McGhee, Jimmy Turner, Ronnie McCall and Garlan Van Hook, DOJ, Facilities

Other Board related members present: Patricia Shemwell, Richard Mitchell, Codell, Keith Sharp, JKSAE:

Quorum established.

Motion to approve October 27, 2008 minutes by Ken Dillingham and seconded by Janice Cunningham; Motion passed.

Land acquired per Mac Johns

Final numbers are set up per Ronnie McCall

Discussion on having one story - two story

Garlan Van Hook - states two story is traditional

(General concensus for a historic look)

Discussion continues

Keith Sharp to pursue plans of a two story Judicial Center and allow members to review before next meeting.

All agreed for Keith Sharp to E-mail ideas prior to next meeting.

No meeting set for 12-22-08 - (to give Keith Sharp more time)

Motion to adjourn by Ken Dillingham and seconded by Tyler Gill.

Next regular meeting is scheduled for Monday, January 26, 2009.

Submitted by Patricia Shemwell